_ 19_⁹⁷

of

NOVEMBER -

Division of Corporations, Tallahassee, Florida.-

****122.50 ****122.50

Gentlemen:

Enclosed you will find our remittance in the amount -_corresponding to the Registration Feed for 122.50-OPA LOCKA USED EQUIPMENT AND PARTS, CORPORATION the Corporation:_

Very truly yours,

For the Corporation:

PRESIDENT . -

encl.-

ARTICLES OF INCORPORATION

OŁ,

OPA LOCKA USED EQUIPMENT AND PARTS CORPORATION

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State
of Florida, by and under the provision of the laws of said State, providing for the information, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be:
OPA LOCKA USED EQUIPMENT AND PARTS CORPORATION

(hereinafter referred to as the corporation). Its Registered - Office shall be located at 12871-A ALEXANDRIA DRIVE- OPA LOCKA.

FLORIDA- 33054----- in the County of Dade. Its Registered Agent shall be EDELIO R. GONZALEZ ----------located at - 12871-A Alexandria Dr.Opa Locka, Fl. 33054 County of Dade, State of Florida.

ARTICLE II

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To carry on business in the United States or any foreign country or countries, to buy, sell, import, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
 - b. To enter into, make, perform and carry out contracts of

ARTICLE III CAPITAL STOCK

The capital sotck of the corporation shall consist of:

- a. SEVEN HUNDRED FIFTY--- (750) shares of For incorporation purposes, each share will have a nominal value par value. set a ONE HUNDRED DOLLARS----(\$100.00) per share as consideration
- b. Said Shares of common stock to have par value. All shares to be issued fully paid and non assessable. The capital stock of this corporation may be paid in lawful money of the U.S.or in property, labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conslucive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- . d. The holders of these shares of common stock are to have preemtive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be not less than SEVENTY FIVE THOUSAND DOLLARS -----(\$75,000.0d) __

ARTICLE V TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than ONE -(1) persons. ARTICLE VII

INITIAL DIRECTORS & OFFICERS

The names and addresses of the first Board of Directors who,

the actas ammendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are ele ed and shall have qualified, are the following:

Title:

Name:

Addresses

TREASURER. -

PRESIDENT; SECRETARY; EDELIO R. GONZALEZ. - 220 S.Royal Poinciana Blvd,

Miami Springs, Fl. 33166.-

ARTICLE VIII

*SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation and the number os shares which each agrees to tail are as follows:

NAME & TITLE:

ADDRESS:

SHARES.

EDELIO R. GONZALEZ, President; Secretary;

Treasurer .-

220 S.Royal Poinciana Blvd, Miami Springs, Florida, 33166.-

-750-

ARTICLE IX

BY-LAWS

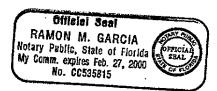
The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the -powers of the corporation, the directors and the stockholders, or an class of stockholders of the corporation, shall be controlled by th By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after de Corporation shall be formed which said By-Laws may, from time to time and whenever necessary, be ammended by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned have made and signed these Articles of Incorporation at OPA LOCKA, ----- Dade County, Florida, for the uses and purposes aforesaid.

Witnesses:

I HEREBY CERTIFY that on this 8th day of NOVEMBER -
19 97 before me personally appeared EDELIO R. GONZALEZ,
who are PRESIDENT; SECRETARY; TREASURER
respectively, to me well known to be the persons
and who executed the foregoing approximation
and acknowledged before me that the opposition
to those Articles of Incorporation.
IN WITNESS WHEREOF, I have bereunto set my official
Dade County Atd Col
NOVEMBER 1997 A.D. day of
Lamon Morcia
Notary Public, State of Florida

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE - SERVICE OR PROCESS WITHIN THE STATE, NAMENG AGENT UPON MICH PROC

REGISTERED AGENT

97 NOV 17 PM 3: 43
SECRETARY OF STATE
TALLAMASSITY OF STATE